

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000				of	pari	ticula	ars (u	se F	orm :	288c),)		
Com	pany Number	39	239 <u>9</u>	5									
Company Name in full			STARGROW LIMITED .										
			Day Month Year					Day	Month		Year		
	Date of appointment	0 7	0	3 2	0	0 0	†Dat Birtl		1 4	0 6	1	9 6	0
Appointment Appoir form	ntment as director	X			as se	cretary	<u> </u>			appropriate i secretary m			ent is
NAME Notes on completion	*Style / Title			_			*Honoi	urs etc					
appear on reverse.	Forename(s)	R	OBER	<u>T</u>									6 0 timent is es.
	Surname	R	<u>UDD</u> _			_							
	Previous [Forename(s)						Prev Surnan	rious ne(s)					
u	sual residential address	25	YOR	K R	OAD								
Post town County / Region †Nationality			WOKING					GU22 7XC					
			SURREY										
			BRITISH †Business occupation DIRECTOR										
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company											
		Cons		//	Lus	11	,	Da		3/3	<u> </u>	2 <i>0</i> 0	0
		A director, secretary etc must sign the form below.											
		("a director/secretary/administrator/administrative receiver/receiver/manager/receiver)											
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.													
		Tel DX number DX exchange											
A398V0U7		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Walos or											

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0416

16/03/00

A07 COMPANIES HOUSE

Form revised July 1990

	Company Number			
† Directors only.	[†] Other directorships		 -	
				,

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.